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FM AMEMBASSY NAIROBI  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8674  
INFO RUCNSOM/SOMALIA COLLECTIVE PRIORITY  
RUEHOT/AMEMBASSY OTTAWA PRIORITY 1387  
RUEHSM/AMEMBASSY STOCKHOLM PRIORITY 0539  
RUEHTC/AMEMBASSY THE HAGUE PRIORITY 1068  
RUEHDE/AMCONSUL DUBAI PRIORITY 0124  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

S E C R E T SECTION 01 OF 04 NAIROBI 000410

SIPDIS

STATE FOR EEB/ESC/TFS: LRECHT  
TREASURY FOR OFAC: PLURIE/S GOULD

E.O. 12958: DECL: 02/26/2019  
TAGS: [PGOV](#) [PREL](#) [SO](#) [KTFN](#) [ETRD](#)  
SUBJECT: SOMALIA - TERRORISM FINANCE: AL-BARAKAAT ADDRESSES

REF: STATE 08498

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Classified By: JOSEPH TRIMBLE, POL OFF, FOR REASONS 1.4 (b) AND (d).

11. (S) Summary: This cable is in response to reftel request for information from Treasury's Office of Foreign Assets Control (OFAC) on Ahmed Nur Ali Jumale and the Al-Barakaat group of companies. We obtained all of the information on the various entities in all locations directly from Mr. Jumale. Since the listing of Jumale and al-Barakaat in 2001, most of these organizations are now defunct. Post recommends that the investigation process be expedited and that Washington strongly considers the case for de-listing Jumale and al-Barakaat. End Summary.

12. (S) Since October 2008, the Somalia Affairs Unit has been in contact with Mr. Jumale in his capacity as Chairman of the Djibouti-based Somalia Business and Investment Council (Ref B). We have collaborated with Jumale on outreach to the Somali business community in support of the Djibouti peace process. After the resignation of Abdullahi Yusuf in December and the subsequent withdrawal of Ethiopian troops, Jumale was instrumental in brokering political arrangements that prevented large-scale violence in Mogadishu. In all of our interactions with Jumale, he has demonstrated a firm commitment to support the peace process and to resolve outstanding issues associated with his and al-Barakaat's 2001 designation as "Specially Designated Global Terrorists."

13. (SBU) In February, we met with Jumale in Djibouti and went through the list of al-Barakaat offices provided in Ref 1A. During the meeting, Jumale gave us a copy of the "Request for de-Listing from the Consolidated List Maintained by the Security Council Committee" which we provided to the Department as ref c. He noted that the entities of primary importance, with assets that were frozen at the time of the listing are the following:

- Barakaat Bank of Somalia
- Barakaat Telecommunications Co. Ltd.
- Barako Trading Company
- Al Baraka Exchange LLC

14. (SBU) During the meeting, Jumale indicated that even if the Security Council Committee listing could not be immediately challenged due to the block placed by UNSC member Russia, that he is prepared to work in collaboration with us to provide any information necessary to address Treasury's Office of Foreign Assets Control (OFAC) listing. To this end, Jumale readily worked through the list of offices and

addresses in Ref A and he provided the following information directly to Pol/Econ Off.

-- Al-Baraka Exchange, LLC  
P.O. Box 3313, Deira, Dubai  
The name and address of this office are correct.

-- Al-Baraka Exchange, LLC  
P.O. Box 20066  
The address for this office is incorrect.

-- Al-Barakaat Group of Companies Somalia Ltd.  
P.O. Box 3313, Dubai  
This is the name of the holding company that represents the four companies listed in para 3. The name and address are correct.

-- Al-Barakaat Finance Company  
P.O. Box 3313, Dubai  
This name is not correct. No entity ever existed in this name.

-- Al-Barakat Global Telecommunications a.k.a  
Barakat Globetelecompany  
P.O. Box 3313, Dubai  
This entity existed at the time of the listing in 2001. When other assets were frozen, this company closed. It is now defunct and does not exist.

-- Baraka Trading Company  
P.O. Box 3313, Dubai  
The name is not spelled correctly (should be Barako). No entity ever existed in this name.

-- Barakaat Construction Company

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P.O. Box 3313, Dubai  
This entity and its name was proposed and launched. It was never an active office or entity.

-- Barakaat Group of Companies  
P.O. Box 3313, Dubai  
This name was also used for Al-Barakaat Group of Companies Somalia Ltd.,  
As listed above. It is the holding company that represents the four companies listed in para 3.

-- Baakaat International Companies (BICO)  
Dubai  
This entity existed in the 1990s. It is now defunct.

-- Barakaat Telecommunications Company Somalia, Ltd.  
P.O. Box 3313, Dubai  
The name and the address of this entity are correct. It is one of the four companies listed in para 3.

-- Barako Trading Company  
P.O. Box 3313, Dubai  
The name and the address of this entity are correct. It is one of the four companies listed in para 3.

-- Parka Trading Company  
P.O. Box 3313, Deira, Dubai  
This name is not correct. No entity ever existed in this name.

-- Red Sea Barakaat Company Limited  
This entity existed and was active at the time of the listing. It is now defunct.

-- Al Barakaat Finance Group  
Dubai  
This name is not correct. No entity ever existed in this name.

-- Al Barakaat Financial Holding Company  
Dubai  
This name is not correct. No entity ever existed in this name.

-- Al Barakat International (a.k.a. BARACO CO.)  
Box 2923, Dubai  
This name and address are not correct. No entity ever  
existed in this name.

-- Al Barakat Investments  
P.O. Box 3313, Deira, Dubai  
This name is not correct. No entity ever existed in this name.

-- Al-Barakaat  
Mogadishu  
This name is not correct. No entity ever existed in this name.

-- Al-Barakaat Bank  
Mogadishu  
This name is not correct. No entity ever existed in this name.

-- Al-Barakaat Bank of Somalia (BSS) a.k.a.  
Barakaat Bank of Somalia  
Mogadishu, Somalia  
The name and the address of this entity are correct. It is  
one of the four companies listed in para 3.

-- Al-Barakaat Group of Companies Somalia Ltd.  
Mogadishu  
This name is correct and is the same entity listed above with  
an address in Dubai. There was also an office in Mogadishu.  
It is the holding company that represents the four companies  
listed in para 3.

-- Al-Barakaat Finance Company  
Mogadishu  
This name and address are not correct. No entity ever  
existed in this name.

-- Al-Barakat Global Telecommunications a.k.a  
Barakat Globetelecompany  
Mogadishu, Hargeysa  
This entity is the same as above with an address in Dubai.  
It existed at the time of the listing in 2001. When other  
assets were frozen, this company closed. It is now defunct  
and does not exist.

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-- Barakaat Group of Companies  
Mogadishu  
This name was also used for Al-Barakaat Group of Companies  
Somalia Ltd.,  
as listed above with an address in Dubai and Mogadishu. It  
is the holding company that represents the four companies  
listed in para 3.

-- Barakaat International Companies (BICO)  
Mogadishu  
This entity existed in the 1990s and the same as listed above  
with an address in Dubai. It is now defunct.

-- Barakaat Red Sea Telecommunications  
Bossaso, Nakhiil, Huruuse, Raxmo, Ticis, Kowthar, Noobir,  
Bubaarag, Gufure, Xuuxuule, Ala Aamin, Guureeye, Najax,  
Carafaat  
This entity existed at the time of the listing in 2001. When  
other assets were frozen, this company closed. It is now  
defunct and does not exist. The cities represented  
affiliated entities that operated as agents for the larger  
company. All offices are now defunct.

-- Barakaat Telecommunications Company Limited (BTELCO)  
Bakara Market, Dar Salaam Buildings, Mogadishu  
The name and the address of this entity are correct. It is  
one of the four companies listed in para 3.

-- Somali Internet Company  
Mogadishu

This name and address are not correct. No entity ever existed in this name.

-- Red Sea Barakat Company Limited

Mogadishu

This name and address are not correct. No entity ever existed in this name.

-- Al Barakat Finance Group

Mogadishu

This name and address are not correct. No entity ever existed in this name.

-- Al Barakat Financial Holding Company

Mogadishu

This name and address are not correct. No entity ever existed in this name.

-- Barakaat International

Hallbybacken 15, 70 Spanga

This entity was never part of the group of companies listed in paragraph 3. It was an entity that may have been affiliated with the group, operating as an agent on a commission basis. Jumale could not verify the name or address since it was neither operated or owned by his group of companies.

-- Barakaat International Foundation

Rinkebytorget 1, 04 Spanga

P.O. Box 4036, Spanga, Stockholm

This entity was never part of the group of companies listed in paragraph 3. It was an entity that may have been affiliated with the group, operating as an agent on a commission basis. Jumale could not verify the name or address since it was neither operated or owned by his group of companies.

-- Somali Network AB a.k.a. Som Net AB

Hallbybacken 15, 70 Spanga

This entity was never part of the group of companies listed in paragraph 3. It was an entity that may have been affiliated with the group, operating as an agent on a commission basis. Jumale could not verify the name or address since it was neither operated or owned by his group of companies.

-- Barakaat Telecommunications Company Limited (BTELCO)

Kievitlaan 16, T'veld, Noord-Holland

The name of this entity is correct but the address is not. The entity operated from its base in Mogadishu with the address listed correctly above.

-- Barakaat North America, Inc.

2019 Bank Street, Ontario, Ottawa

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This entity was never part of the group of companies listed in paragraph 3. It was an entity that may have been affiliated with the group, operating as an agent on a commission basis. Jumale could not verify the name or address since it was neither operated or owned by his group of companies.

RANNEBERGER